

**MINUTES OF SPECIAL MEETING OF THE CITY COMMISSION OF THE CITY OF LUFKIN, TEXAS, HELD ON THE 31st DAY OF OCTOBER, 1967, AT 2:00 PM**

On the 31st day of October, 1967, the City Commission of the City of Lufkin, Texas, convened in special meeting in the regular meeting place of said City, with the following members, thereof, to-wit:

Earl Nisbet	Mayor
Carl Liese	Commissioner, Ward No. 1
Dayle V. Smith	Commissioner, Ward No. 2
Byron McNeil	Commissioner, Ward No. 3
Gene H. Nerren	Commissioner at Large, Place A
Basil E. Atkinson, Jr., M.D.	Commissioner at Large, Place B
William E. Wolff	City Manager
David Valker	City Attorney
Lynn Durham	City Secretary

being present, and

Edgar C. Wareing	Commissioner, Ward No. 4
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being absent, constituting a quorum, when the following business was transacted:

1. Meeting opened with prayer by Mayor who stated meeting was called for the purpose only of discussing items as shown on the Agenda and welcomed several visitors in attendance in connection with such items.
2. LD read letter from Chairman of City Planning and Zoning Commission advising that Mr. & Mrs. Ralph Horton's request for temporary permit for trailerhouse on Henderson St. had been considered in meeting of October 26, 1967 and it was the City Planning and Zoning Commission's recommendation due to hardship that existed in this instance that City Commission approve temporary permit for trailerhouse for 180 days.

Mayor inquired if any persons present to object to the request and there were none. CL stated that in his opinion more detailed information should be given the City Commission as to what constitutes hardships in such cases. GHN made motion that recommendation of the City Planning and Zoning Commission be followed and that the Horton's be granted temporary permit for 180 days. BMCK seconded the motion and a unanimous affirmative vote was recorded.

3. LD read letter from Chairman of City Planning and Zoning Commission advising that application for trailerhouse permit by Mr. R. D. Holland at 1412 Avalon St., Lufkin, Texas, was considered in regular meeting at 5:00 P.M., October 26, 1967. It was the recommendation of the City Planning and Zoning Commission after considering all the facts that a hardship did not exist and unanimously recommended that Mr. Holland's request for trailerhouse be disallowed.

Mr. Holland and Mrs. HALEEN BOYD, the person who will live in the trailerhouse, were present and requested City Commission to grant the temporary permit as requested and stated that due to Mrs. Boyds diabetic condition her doctor would give her a letter stating that she should be allowed to live near her relatives, which in this case was Mrs. Holland.

After consideration on all facts in the case, GHN made motion that a temporary permit be granted Mr. Holland for trailerhouse subject to letter being received from Mrs. Boyds doctor stating that it was necessary that she live near relatives due to her condition. BEA seconded the motion and a unanimous affirmative vote was recorded.

4. BEA made motion that in order to facilitate the granting of temporary permits for trailerhouses and to alleviate the necessity of persons appearing first before the City Planning and Zoning Commission and then the City Commission, that ordinance be amended to allow the granting of such temporary permits entirely up to the City Commission and eliminate the necessity for the City Planning and Zoning Commission conducting a hearing on these and then making recommendation. CL seconded the motion and

Mayor stated he was against such change in Ordinance and would vote against it since he thought the hearing should still be conducted by the City Planning and Zoning Commission. GHN was also in accord with such handling.

CL stated that it might be in order to delay any action on the above motion and continue the present arrangement for another 30 to 60 days. BEA withdrew his motion and CL withdrew his second in order that the present procedure could be followed until enough study had been made to warrant changing the Ordinance.

5. Mayor opened and read the following bids covering paving of Townsend Street as advertised by the City of Lufkin.

Kenneth Koon Construction Lufkin, Texas . . . . .	\$8,200.00
Temple Associates, Inc. Diboll, Texas . . . . .	\$8,065.00

It was noted in Temple Associates bid that they had a notation "Removal of power, water and gas lines, state tax, bond and dirt work are excluded."

BEA made motion that City Manager check bid with Temple Associates, Inc. and if all details as to bond, etc., could be agreed upon that City be authorized to pay \$2,688.34 which is 1/3 of the paving cost. DVS seconded the motion and a unanimous affirmative vote was recorded.

6. Ray Terrell of Bernard Johnson Engineers, Inc. was present and presented tabulated reports of bids received in regular meeting of October 17, 1967, regarding construction of water transmission lines to water well #10 and recommended that Shull Construction Co. of Euless, Texas, be awarded the contract in the amount of \$55,769.50 for Schedule I, II, and III. He explained the different items shown in bid in detail.

CL made motion that contract be awarded to Shull Construction Co., Euless, Texas in the amount of \$55,769.50 and that Mayor be authorized to sign Contract documents on part of the City. BEA seconded the motion and the vote was unanimous.

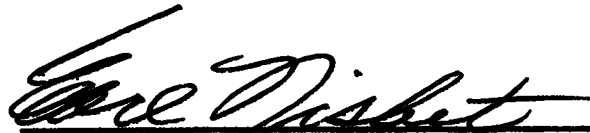
City Manager discussed the matter of financing this job and stated it would be necessary to use warrants to cover it. He estimated and requested permission to issue warrants in the amount of \$70,000.00 maximum to finance this work. CL made motion that City Manager be authorized to issue such warrants in the maximum amount of \$70,000.00 for the completion of transmission lines to water well #10. BEA seconded the motion and a unanimous affirmative vote was recorded.

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7. City Manager presented detail of expenditures for work done and paid for from Water & Sewer Revenue Bond 1965 Fund and Sewer Construction 1959-64 Fund. He stated that work done to date and proposed rehabilitation work to be completed on Water Well #6 showed a deficit in the funds of \$3,873.70 and recommended that the City be allowed to complete the rehabilitation work of Water Well #6 in the amount of \$19,223.00.


BEA desired to know what the rehabilitation work consisted of and was advised that it consisted of lowering pump, install new controller, acidizing well, general overhaul and cleanup.

GHN made motion that authority be granted to complete the rehabilitation work of Water Well #6 as requested by City Manager. Motion seconded by CL and a unanimous affirmative vote was recorded.

8. Some discussion was had on the water well situation and it was brought out by City Manager that Water Well #8 was pumping approximately 450 to 500 gallons per minute containing gravel and sand which indicated a cave in or some other malfunction to be determined later. Consideration will be given matter for the drilling of an additional well in case Well #8 has to be abandoned and WEW was instructed to check on proposed site in vicinity of Well #8 and report later on findings.
9. There being no further business for consideration, meeting was adjourned at 3:30 P.M.

  
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Mayor - City of Lufkin, Texas

ATTEST:

  
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City Secretary - Lufkin, Texas